

ACAC Grants Committee

Date: February 12, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: 1/8/2024

Committee officer updates

- 2. Chair update
- 3. Treasurer update
- 4. Secretary update
- 5. Publicity update

Grant cycle discussion

- 6. 2022 grant cycle discussion, including vote on final reports, if applicable
- 7. 2023 grant cycle discussion, including vote on final reports, if applicable
- 8. 2024 grant cycle discussion, including:
 - a. Review grantee welcome email
 - b. Review and assign grantee liaisons

Other business

- 9. Discuss committee roles
- 10. New Business

Adjourn